

ACTION AGENDA
Resource Conservation Commission
Chula Vista, California

Monday, November 6, 2006
4:30 p.m.

Ken Lee Building Conference Room
430 'F' Street

CALL MEETING TO ORDER

ROLL CALL/MOTION TO EXCUSE: Chair Doug Reid E, Vice-Chair Stanley Jasek P, Commissioners Georgie Stillman P, Eric Mosolgo P, Lynda Gilgun P, Richie Macias, Jr. P and Brett Davis P (4:33 p.m.)

MSC (Jasek/Mosolgo) to excuse Chair Doug Reid. **Vote:** (5-0-0-1) with Davis absent.

APPROVAL OF MINUTES: August 21 and September 18, 2006

August 21, 2006

Approved (4-0-1-2) with Macias abstaining and Reid and Davis absent.

September 18, 2006

Approved (4-0-1-2) with Jasek abstaining and Reid and Davis absent.

ORAL COMMUNICATIONS: None.

NEW BUSINESS

1. Shade Tree Planting Program Grant Proposal

Presentation. No action required.

MSC (Stillman/Davis) to make RCC comments a part of the minutes. **Vote:** (6-0-0-1) with Reid absent.

2. Historic Designations: 20 Pepper Tree Road (*Dr. Lauri W. Moffitt House*)
 416 Third Avenue (*El Primero Hotel*)
 220 Elder Avenue (*Ann C. Rutledge House*)
 654 Del Mar Avenue (*Hollaway Sumner House*)

Recommended Approval (6-0-0-1) with Reid absent.

3. Mills Act Contracts: 20 Pepper Tree Road (*Dr. Lauri W. Moffitt House*)
 416 Third Avenue (*El Primero Hotel*)
 220 Elder Avenue (*Ann C. Rutledge House*)
 654 Del Mar Avenue (*Hollaway Sumner House*)
 44 North Second Avenue (*Edward Gillette House*) Historic Site
 #30
 611 Second Avenue (*Bronson Carriage House*) Historic Site #10a

Recommended Approval (6-0-0-1) with Reid absent.

ENVIRONMENTAL PROJECTS MANAGER COMMENTS: Ms. Marisa Lundstedt (*Environmental Projects Manager*) reminded those Commissioners who had not yet attended the Ethics Training for certification that the next training session would be held on Wednesday, November 8, 2006, from 1:30-3:30 p.m. in the Council Chambers.

CHAIR COMMENTS: None.

COMMISSIONER COMMENTS: Commissioner Mosolgo requested a presentation before the RCC regarding water quality sampling for the Bay.

ADJOURNMENT at 5:35 p.m. to a regular meeting on Monday, November 20, 2006, at 4:30 p.m. in the Ken Lee Building Conference Room, 430 'F' Street, Chula Vista, CA 91910